

Boulevard Planning Group
MINUTES/SUMMARY, JULY 1, 2010
Boulevard Fire and Rescue Inc. Bay Mtg. Area, 39919 Highway 94/Ribbonwood

1) CALL TO ORDER at 7:00 PM.

2) DETERMINATION OF QUORUM/ROLL CALL: Members present: Tammy Daubach, Cheryl Lenz, Jeffrey McKernan, Chris Noland, Patricia Stuart, Donna Tisdale (Chair).

3) APPROVAL OF MINUTES: M/S McKernan/Lenz to approve the June 3, 2010 minutes. Passed: 6-0-0.

4) CORRESPONDENCE: The Group has received: A) Public review of the proposed revisions to Biological Resources Guidelines. Comments are due by July 30, 2010.

5) NEW BUSINESS:

A. ACCEPT RESIGNATION OF DARLENE BOUBLES AND DISCUSS VACANCY: The Planning Group discussed Darlene Boubles' resignation. It was decided to fill the vacant seat. Candidates must be 18, registered to vote within the Planning Group jurisdiction. A letter of interest must be submitted to the Planning Group.

M/S Noland/Stuart that the Planning Group accept Darlene Boubles' resignation and to publicize the vacancy. Passed 6-0-0.

B. TRAFFIC ADVISORY COMMITTEE UP DATE: Ken Jones, Department of Public Works, gave a traffic advisory update on speed limits, parking, stop signs, prohibitions, etc. He answered all questions about traffic engineering.

C. POD-007: WIND TURBINE REVISIONS: This item was added as an emergency action item on the revised Final agenda. Pending County Council approval.

M/S Noland/Stuart that the Planning Group addresses the previous comments that the Planning Group made with one change to a.3, changing the location of preliminary ambient noise levels from the nearest non-participating resident, to the property line. Passed 6-0-0.

D. AT&T CELL SITE: CHAPMAN RANCH; CASE #3300-10-1012; KIVA#10-0126360:
No action was taken.

6. UPDATES AND POTENTIAL ACTION ITEMS:

A. GENERAL PLAN, COMMUNITY PLAN: Chair Tisdale attended the June 26 meeting with DPLU staff about Alternative Representation for Community Planning and Sponsor Groups.

Tabled until the August 5th Planning Board Meeting. Discussed proposed changes in Community Plan language regarding adverse impacts from industrial wind turbines on health and property values.

M/S McKernan/Noland that the Planning Group submit the reviewed written text box changes to the Community Plan. Passed 6-0-0.

B. SDG&E COMMUNITY COUNCIL MEETING: Chair Tisdale spoke with SDG&E's Todd Voorhees. The Community Council Meetings are being held quarterly. The next Boulevard Meeting is tentatively in September.

C. SUNRISE POWERLINK, ECOSUBSTATION & WIND ENERGY PROJECT ISSUES:

Cleveland National Forest's comment deadline was June 28, 2010. Jim Whalen updated the Planning Group on the Tule Wind and Rough Acres. Rough Acres will be the Sunrise Powerlink Construction Yard. Tule Wind will have a Powerline and Substation. They will have a 10-mega watt, 160 acre solar farm. There will be 12 turbines on Rough Acre property. They are working with the Renewable Energy Coalition. There are potentially also plans for a 40-home subdivision. His site is www.jwhalen.net.

D. BOULEVARD REVITALIZATION REPORT: Planner Lenz presented the Revitalization Report. Salsa Linda has been cleaned up. Two scanners were donated to Campo Community Center. The Revitalization Committee gave an update on the tour of the new modular community center. Chief John Francois organized the tour. Government agencies will be allowed to meet there. Planner Daubach read Chief Francois's reply regarding the playground equipment. The equipment was unmaintained and the Fire Dept. had no insurance for the playground. The Chair of the Fire Board, Judy Cochran, now is in possession of the playground.

7. PRESENTATION FROM THE FLOOR ON NON-AGENDA ITEMS: Jim Whalen is trying to have the tax money from the Boulevard area spent only in the Boulevard area. Real Estate agent, Carol Snyder, has the same ideas as Jim Whalen but is not connected. Turbines are worth \$200,000,000.00 total; Jim Whalen hopes that a significant percentage of the new taxes from these are directly used toward Boulevard. He was advised to put himself on the agenda when he is ready to discuss mitigation.

Parks and Recreation has no money so they've hired a consultant to save them money. The consultant from Greenplay was hired for \$100,000 given to them from the Board of Supervisors. Surveys will gather information and the consultant will come up with plans and find sponsors to implement the plans.

8) ADJOURNMENT: The meeting was adjourned at 9:10 pm. Minutes are submitted by Tammy Daubach, Secretary.

For more information, contact
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